

**NEPI Rockcastle plc**

Incorporated and registered in the Isle of Man

Registered number 014178V

JSE and Euronext share code: NRP

ISIN: IM00BDD7WV31

("NEPI Rockcastle" or "Company")



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**CHANGES TO THE BOARD OF DIRECTORS**

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The Company announces that Mr. Andries de Lange has decided to retire from his position as alternate director to Mr. Desmond de Beer, with immediate effect.

The Board of Directors of NEPI Rockcastle wishes to thank Mr. Andries de Lange for his significant contribution to the Company.

12 September 2019

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For further information please contact:

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**NEPI Rockcastle plc**

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**JSE sponsor**

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**Euronext Listing Agent**

ING Bank

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**Media Relations**

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